

Fairfield Neighborhood Homeowners Association

MINUTES
Board of Directors Meeting
March 31, 2015
New York Deli, Camarillo, California

CALLED TO ORDER

President Rivka Jomsky called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT

Rivka Jomsky, President
Jerome Belkin, Vice President
Cindi Collins, Secretary

BOARD MEMBERS ABSENT

Gary Pickavet, Treasurer

OTHERS PRESENT

Regina Gaszi, Homeowner
Kathy Abel, K.O. Landscaping
Tish Matthews, Association Manager
Bridget Lawrence, Recording Secretary

HOMEOWNERS CONCERNS / OPEN FORUM

Regina Gaszi-Complaint about water coming from the house. Homeowner feels that the problem started after concrete was poured. Homeowner said that the contractor said the ground was wet and then proceeded to pour concrete anyway. Homeowner wants Board to take up concrete to find out what the issue is. If it is not an HOA issue she will take responsibility for costs. The Board asked management to write up a contract stating this for the homeowner to sign. Management asked KO Landscapes to do a test on the meter from 845am to 215pm on 4/6/15.

COMMITTEE REPORTS

Landscape

- KO Landscapes will remove chips from tree stump areas and put fertilizer there to help with grass growth.

Motion: A motion was made by Rivka Jomsky to accept proposals 465-469 detailing landscaping to 5 homes totaling \$2040.00. The motion was seconded by Jerome Belkin and passed unanimously.

Violation Log

The board reviewed the violation log and chose to remove Lot#062.

Newsletter

The board would like to include more information about the trees in the community.

Pool & RV Lot

No report

APPROVAL OF MINUTES

Motion: Jerome Belkin motioned to approve the February 24, 2015 general and executive session minutes for hearings and legal as presented. Rivka Jomsky seconded and the motion passed unanimously.

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FINANCIAL REPORTS

The Board reviewed the February 2015 Financial Report. Rivka Jomsky reported that the total cash on hand as of February 28, 2015 was \$131,382.72.

Motion: A motion was made by Jerome Belkin to approve the February 2015 financial report. The motion was seconded by Rivka Jomsky and passed unanimously.

Fine Report

The Board reviewed the fine report.

MANAGEMENT REPORT

Status Report

The Board reviewed the status report.

Neighborhood Watch Report

The Board reviewed the neighborhood watch report.

NEW BUSINESS

Review Draft Budget

The Board made some adjustments to the budget and management will make the corrections and resubmit to Board. Jerome Belkin requested that management provide a couple of years to compare the figures in the budget. Management will provide board with this material.

CC&R Ballots

Rivka and Cindi will walk door to door to get more ballots for the CC&R's. The Board asked management to send a letter to homeowners changing the date the votes will be tallied.

Motion: A motion was made by Jerome Belkin to send a letter to the homeowner's to change the date due for the ballots. The motion was seconded by Rivka Jomsky and passed unanimously.

Reserve Study

The Board asked management to go forward with acquiring a new reserve study and will pay 100% of the cost.

Bid from Tree Scapes

The board reviewed the new proposal for Tulip Tree treatment.

Motion: A motion was made by Jerome Belkin to approve the bid from Tree Scapes in the amount 1of \$1,475.00 for Tulip Tree treatment. The motion was seconded by Ri41v41ka Jomsky and passed unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:52 p.m.

Respectfully submitted,
Bridget Lawrence-Recording Secretary